

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
October 10, 2016**

The Field Local School District Board of Education held its Regular Meeting on Monday, October 10, 2016 in the Field High School Library, 2900 State Route 43, Mogadore, OH 44260 at 7:00 P.M.

- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**

Steve Calcei-Yes, Laura May-Yes, Linda Paulus-Yes, Larry Stewart-Absent, Randy Porter-Yes
Student Representative-Rebecca Stayer-Yes

Member Paulus moved, seconded by Member Calcei that the Field Local Board of Education approve the minutes from the September 12, 2016 regular meeting. **16-0064**
Roll Call: Paulus-Yes, Calcei-Yes, May-Yes, Stewart-Absent, Porter-Yes.
President declared the motion carried

Member May moved, seconded by Member Calcei that the Field Local Board of Education adopt the following agenda for the October 10, 2016 regular meeting. **16-0065**
Roll Call: May-Yes, Calcei-Yes, Paulus-Yes, Stewart-Absent, Porter-Yes.
President declared the motion carried

Student Representative Report- Drama Club will be performing “Selfie” on November 3rd, 4th & 5th. /High School Marching Band is performing at a band show on October 28th at Orville High School. /National Honor Society elected officers. They will be hosting a Red Cross Blood Drive on October 28th, it will be open to members of the community and with enough donors, Field High School will receive a scholarship./Teen Institute is restarting the tutoring program at the middle school. They are also preparing for Red Ribbon Week in October. /Girl Talk regular meetings are Tuesdays after school. /Fellowship of Christian Athletes will be having the first meeting soon. /Student Council hosted Homecoming on October 1st with a large turnout. /Field High School Boy’s Golf Team congratulations on winning the PTC Championship.

Superintendent’s Report - Mr. Heflinger commented on the following. There is a group of Superintendent’s State wide who are continuing to work and lobby on the Legislature for the current standards, accountability measures and the current graduation requirements. The group anticipates holding a meeting in mass in Columbus in November. There are about two hundred Superintendents signed up to participate and I will keep you posted as we move forward. The general thrust is that there are too many tests and that given the opportunity to reduce tests, the State is not taking them and that the new point system for graduation is going to create difficulty for a great number of students.

- **Legislative Liaison Report**
- **Recognition of visitors**

Public participation is encouraged during this portion of the Field Local business meeting. If you have questions, suggestions, or concerns, your first contact should be with the teacher or principal at the school building level. If you are not satisfied with the response you may contact the superintendent. By following this procedure, you will generally receive a prompt, informed response. The Board of Education recognizes the value of public comment on educational issues and the importance of allowing citizens to present helpful suggestions for the school district. Public participation at board meetings is governed by the following guidelines:

Public comment is permitted during the recognition of visitors portion of the meeting and will not exceed thirty minutes total. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting. Speakers must be recognized by the presiding officer and preface their comments by stating their name, address, and group affiliation, if appropriate. Each speaker is limited to three minutes and may not speak twice on the same subject until all have spoken. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

(R.C.3313.20 Board Policy | Chapter 1 - Board of Education | Policy 1.16 | Adopted August 10, 2015)

Member Paulus moved, seconded by Member Calcei that the Field Local Board of Education approve the consent agenda as presented. **16-0066**

*Roll Call: Paulus-Yes, Calcei-Yes, May-Yes, Stewart-Absent, Porter-Yes.
President declared the motion carried*

CONSENT AGENDA

Board Agenda

Approve Treasurer Shared Service Agreement (**Exhibit B-1**).

Superintendent Items

- **Employment** – The Superintendent recommends that the Field Local Board of Education employ/approve the following pending completion of proper paperwork (**Exhibit S-1**):

FLTA Employment

1. Kristal Malloy, Math Teacher-Interim Contract finalized (**see Exhibit S-1**).
2. Afterschool Reading Intervention Instructors for the period of Oct. 10-18, 2016:

Hope Morrison

Christina Pope

Maria Carobine

Jon Lynch
Wendy Hackim

Michelle Yoho
Ashley Eplin

Julia Marks

OAPSE Employment

Randi Reese, Paraprofessional-Suffield effective October 3, 2016. (Return from RIF).

Classified Substitute Employment

1. Erika Gainer, Classified Substitute Worker for the 2016-2017 school year.
2. Peter Harjung, Classified Substitute Worker for the 2016-2017 school year.
3. Diana Legg, Classified Substitute Worker for the 2016-2017 school year.
4. Marlena Morrow, Classified Substitute Worker for the 2016-2017 school year.
5. Abigail Fox, Classified Substitute Worker for the 2016-2017 school year.
6. Blake Havel, Classified Substitute Worker for the 2016-2017 school year.
7. Bryan Fliker, Classified Substitute Worker for the 2016-2017 school year.
8. Richard Lindgren, Classified Substitute Worker for the 2016-2017 school year.

Support Staff – non union – employment

Patricia Moore, Gifted Support, maximum of 8 days at \$180.00 per day for the 2016-2017 school year.

- **Supplemental Contract(s) - The Superintendent recommends that the Field Local Board of Education employ the following beginning with the 2016-2017 school year (Exhibit S-2).**

Supplemental – academic

Laura Goldman, National Honor Society Advisor-Middle School.

Supplemental – athletic

1. Edward Conroy, Head Varsity Track Coach.
 2. Levi Miller, Varsity Asst. Football Coach.
 3. Brett Koch, 8th Gr. Boys Basketball Coach.
- **Rescind – The Superintendent recommends that the Field Local Board of Education Rescind the Varsity/Asst. Football supplemental contract for Jordan Radcliffe effective September 13, 2016.**

- **Rescind** – The Superintendent recommends that the Field Local Board of Education Rescind the Varsity/Asst. Football (50%) supplemental contract for Levi Miller effective September 16, 2016.
- **Leave of Absence** - The Superintendent recommends that the Field Local Board of Education approve the following **unpaid** medical leave of absence for Susan Noga, Study_Hall Monitor-High School effective September 22, 2016.

- **Resignation(s) / Transfer(s)** - The Superintendent recommends that the Field Local Board approve the transfer(s) of the following:

Sherrie Smith, Cook/Cashier at Middle School will transfer to Cafeteria Manager at Middle School effective September 13, 2016.

- **Resignations** – The Superintendent recommends that the Field Local Board of Education accept the resignation(s) of the following:

1. Sharanne Goldemberg, Teacher-Brimfield Elementary effective June 1, 2017 due to retirement.
2. Ed Conroy, Middle School Assistant Track Coach effective October 10, 2016.

- **Operations/Vendor Contracts** – The Superintendent recommends that the Field Local Board of Education enter into vendor contract(s) with the following:

1. SPARCC-Pinnacle Gradebook Hosting/Support (Schedule F) July 1, 2016 through June 20, 2017 (**Exhibit S-3**).
2. SPARCC-One Call Now Services-Year 1 of 3 Year Contract (**Exhibit S-4**).
3. Educational Service Center of Cuyahoga County for (1) temporary School Psychologist on an as needed basis (**Exhibit S-5**).

- **Payment/Fiscal Item** – The Superintendent recommends that the Field Local Board of Education approve payment for the following:

Payment in lieu of transportation to the parents whose children attend Parochial Schools for the 2016-2017 school year (**Exhibit S-6**).

Treasurer Items

- **Fiscal** – The Treasurer recommends that the Field Local Board of Education approve the following:

1. Financial reports for the period ending August 31, 2016.
 2. Submission of the October five year forecast – FY17 through FY21 to the Department of Education as required (**Exhibit T-1**).
 3. Approve 024 fund-Employee Benefits Account with the associated revenue and expenditure accounts.
- o **Donations** – The Treasurer recommends that the Field Local Board of Education accept the following donation(s):

Chipotle-\$353.63 to Brimfield Elementary through Dine To Donate Program.

Informational Items

- o Certified personnel degree changes:

Theresa Combs	B/150 to B+15	effective 9/14/16
Denise Porfeli	B+30 to M	effective 9/27/16

- o Correction from the May 11, 2016 meeting to Exhibit S-2:
Approve salary notices to be sent to the following certificated personnel who hold continuing contracts:

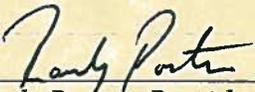
	Degree	Experience		Step
Dyer. Beth	M+45	11	10	11

There being no further business to come before the Field Local Board of Education
Member Calcei moved, seconded by Member May to adjourn the October 10, 2016
regular meeting.

16-0067

*Roll Call: Calcei-Yes, May-Yes, Paulus-Yes, Stewart-Absent, Porter-Yes.
President declared the motion carried*

The meeting was adjourned at 7:08 P.M.



Randy Porter, President



Attest: Todd Carpenter, Treasurer

